Montgomery County, Maryland

COUNTY COUNCIL AGENDA



Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

REVISED

Tuesday, September 21, 2021

9:00 PRESENTATIONS

- A. Proclamation Recognizing Peace Day in honor of Mattie J.T. Stepanek's life and legacy by Councilmember Katz
- B. Hispanic Heritage Month Commemoration by the Full Council led by Councilmember Navarro

9:30 GENERAL BUSINESS

(Singleton)

- A. Announcements Agenda and Calendar Changes
- (1) B. Acknowledgement Receipt of Petitions
 - C. Action Approval of Minutes: May 19, 20, 27, June 15, 17, 22, 29, and July 13, 2021 Approval of Closed Session Minutes: April 13, 2021
- (2) 9:35 **INTERVIEW -** County Executive's appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)

Time change:

- (3) 9:50 DISTRICT COUNCIL SESSION
 - A. Worksession Subdivision Regulation Amendment (SRA) 20-02, Subdivision
 Ordinance Revisions, Clarifications, and Corrections
 Action is tentatively scheduled for 9/28/21.

 PHED Committee recommends approval with amendments.

 (Ndou)
 - B. Worksession/Action Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities Residential Zone Standards (Ndou) *PHED Committee recommends approval with amendments.*
 - C. Worksession/Action Zoning Text Amendment (ZTA) 21-03, Charitable, Philanthropic Institution Kitchens (Ndou)

PHED Committee recommends approval with amendments.

Time Change:

(4) 10:40 WORKSESSION - Ten Year Solid Waste Plan Update

(Levchenko)

T&E Committee recommends approval with amendments.

Added:

(4.5) 11:20 **Update:** COVID-19 Rent Relief Program (Department of Treasury Emergency Rental Assistance Program) (McMillan)

Time Change:

- (5) 11:50 CONSENT CALENDAR
 - A. Introduction Resolution to Approve Lease of Property at Sligo Creek Golf
 Course to Renovacion Media Group Corp
 (Mia)
 Lead Sponsor: Council President at the request of the Maryland-National Capital Park and
 Planning Commission

Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.

- B. Introduction Resolution to Approve Categorical Transfers for MCPS' FY21

 Operating Budget (McGuire/Rodriguez-Hernandez)

 E&C Committee worksession is tentatively scheduled for 10/4/21.

 Public Hearing/Action is scheduled for 10/12/21 at 1:30 pm.
- C. **Introduction -** Supplemental Appropriation to Montgomery College's FY22
 Operating Budget \$17,082,886 for the Federal, State, and Private Contract Fund
 (Source of Funds: Federal/State grants)
 (Rodriguez-Hernandez/McGuire)

 Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.
- D. **Action** Executive Regulation 9-21 regarding pricing of for-sale MPDUs (McMillan) PHED Committee recommends approval
- E. **Action** Confirmation of County Executive's appointment to the Commission on Aging: Mona Grieser (Medrano-Rivera)
- F. **Action -** Confirmation of County Executive's appointment to the Commission on Landlord-Tenant Affairs: Clover Baker-Brown (Medrano-Rivera)
- G. **Action -** Confirmation of County Executive's appointments to the Mid-County Citizens Advisory Board: Aggie Alvez, Philip Ardanuy, Margaret Farrell, Gary Fellman, Robert Fox, Robert Hardie, Debra Liverpool, Tameka Nicholson, Arquilla Ridgell, Alan Sachs, Simone Walton (Medrano-Rivera)

Time Change:

11:55 RECESS

(6) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program
(Smith)

GO Committee worksession tentatively scheduled for 9/30/21.

(7) 1:45 **BRIEFING -** Climate Action Plan

(Levchenko)

2:30 LEGISLATIVE SESSION - DAY #24

- (8) Call of Bills for Final Reading:
 - A. **Expedited Bill 28-21**, Technical Corrections

(Wellons/McCartney-Green)

2:35 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is proposed settlement agreement of a grievance filed by a group of employees.

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 9/24/21 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 28, 2021.

Commission on Child Care: Laurie Moran

<u>Early Childhood Coordinating Council:</u> Laurie Moran <u>Ethics Commission</u>: Jennifer Collins, Mary Ann Keeffe Fire and Emergency Services Commission: Mark Dempsey

<u>Commission on Juvenile Justice:</u> Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith,

Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley

Commission on People with Disabilities: Jeneva Stone

<u>Rustic Roads Advisory Committee:</u> Barbara Hoover, Dan Seamans, Charles Mess Strathmore Hall Foundation Board of Directors: John Tyler Anthony, Gregory Dyson

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Sep 28, 2021	9:00 am	Regular Session
Sep 29, 2021	7:30 pm	Virtual Town Hall
Oct 5, 2021	9:00 am	Regular Session
Oct 12, 2021	9:00 am	Regular Session
Oct 19, 2021	9:00 am	Regular Session
Oct 25, 2021	12:30 pm	State Legislation
Oct 26, 2021	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

Sept 28, 2021

1:30 pm WSSC Water's FY23 Spending Control Limits

Oct 19, 2021

1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.